

OFFICE OF THE ATTORNEY GENERAL  
**Procurement Policy and Compliance Monitoring Board**  
**AGENDA**

**Wednesday, June 20, 2018 at 2:00 p.m.**

James R. Thompson Center, Room 11-722, Chicago  
500 Second Street, 2<sup>nd</sup> Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the June 13, 2018 meeting
- III. Old Business
  - DELL Master Contract
- IV. New Business:
  - 1. Fiscal Year 2019 General Office Supplies
  - 2. Fiscal Year 2019 Copy Paper Purchase
  - 3. Fiscal Year 2019 Copier Maintenance
  - 4. Fiscal Year 2019 Janitorial Services Renewal for our Metro East Regional Office
  - 5. Fiscal Year 2018 Mitrastech Contract for Additional TeamConnect Names user Licenses with Maintenance
  - 6. Fiscal Year 2019 License and Maintenance Renewal for CaseMap / DOC Manager / TimeMap Software
  - 7. Fiscal Year 2019 Annual Service Renewal for OAG GPS Units
  - 8. Sleeping Rooms Purchase for the 2018 National ICAC Conference
  - 9. Fiscal Year 2019 Automotive Physical Damage Coverage
- V. Public Comment
- VI. Adjournment